



TOWN OF VERNON

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The December 21, 2011 meeting of the Energy Improvement District Board was called to order by Chairman John Anderson with the following members in attendance: Mark St. Germain, Jeff Boulrice, Dr. Russell Kunz, Kate Sims and Mayor George F. Apel. Also in attendance were Town Administrator John Ward, Tom Scranton, Meg Scranton, Council Members Tom Didio and Ginny Gingras as well as David Ignatowicz, WPCA Director.

A presentation was given by Greenskies President, Michael Silvestrini relative to a solar project for 173 Talcottville Road, Vernon, Connecticut to provide power to the WPCA.

After discussion of the presentation a motion was made by Jeff Boulrice, seconded by Kate Sims to endorse the project and send it forward to the Mayor and Vernon Town Council. The motion carried unanimously.

A motion was made by Jeff Boulrice, seconded by Mark St. Germain to approve the EIDB Meeting Schedule for 2012. The following dates were moved unanimously – February 13, 2012; March 12, 2012; April 10, 2012; May 21, 2012; June 18, 2012; July 16, 2012; August 20, 2012; September 17, 2012; October 15, 2012; November 19, 2012 and December 17, 2012.

A motion was made by Dr. Russell Kunz seconded by Jeff Boulrice to adjourn the meeting at 8:25 PM. The motion carried unanimously.

Respectfully submitted,

John D. Ward
Town Administrator